



TOWN OF KITTERY

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October 15, 2008

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Acceptance of Minutes
6. Interviews for the Zoning Board of Appeals, Planning Board or Cable Television Rate Regulation Board
7. PUBLIC HEARING
 - a. (100108-1) The Kittery Town Council moves to hold a public hearing to release \$2,250 in grant match funds for the climbing wall at Traip Academy from the grant match reserve account.
 - b. (100108-2) The Kittery Town Council moves to hold a public hearing on an application from Mac's Convenience Stores LLC, PO Box 347, Columbus IN for a Victualers License for Amato's, 103 US Route 1 Bypass.
 - c. (100108-3) The Kittery Town Council moves to hold a public hearing on an application from HoloDek Gaming, Inc., 8 Merrill Industrial Drive, Unit 12, Hampton, NH for an Amusement Devices License for HoloDek Gaming, 506 US Route 1.
 - d. (100108-4) The Kittery Town Council moves to hold a public hearing on an application from The Rice Company, 961 Congress Street, Duxbury, MA for a Mobil Unit License for Fair Point Communications, 355 Congress Street, Boston, MA.
8. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. (100108-6) The Kittery Town Council moves to approve the disbursement warrants.

b. (100108-7) The Kittery Town Council moves to appoint Joyce Tobey as Warden and Sandra Lutts as Deputy Warden and the opening of the polls at 7:00 a.m. and closing at 8:00 p.m. for the November 4, 2008 State and Municipal Election, as recommended by the Town Clerk.

c. (100108-8) The Kittery Town Council moves to sign the Municipal Warrants for the November 4, 2008 Municipal Election.

d. (100108-9) The Kittery Town Council moves to approve and authorize the Town Manager to sign a parking renewal lot lease agreement with the Rice Public Library.

e. (100108-10) The Kittery Town Council moves to establish an overlay amount of \$_____, resulting in a mill rate of _____ mills and to charge an interest rate of 11 % per annum on past due accounts and an interest rate of 7% on overpayment of property taxes.

f. (100108-11) The Kittery Town Council moves to schedule a date to hold a public hearing to repeal Appendices A, B and C of the General Assistance Ordinance, which became effective October 1, 2007, and adopt the revised MMA Model Ordinance GA Appendices A, B, and C for the period of October 1, 2008 – October 1, 2009. The GA Administrator is authorized to begin using the new revised appendices as of October 1, 2008.

g. (100108-12) The Kittery Town Council moves to hear an update on the proposed new CIP planning process.

h. (100108-13) The Kittery Town Council moves to release funds to purchase a new boiler for the Recreation Center and a dual fuel burner for the Gorges Road Fire Station using the energy efficiency account approved by the voters at the June 10, 2008, Town Meeting Election as warrant article # 14.

i. (100108-14) The Kittery Town Council moves to schedule a public hearing on an ordinance to create an emergency benefit volunteer program.

j. (100108-15) The Kittery Town Council moves to establish the annual holiday parade sponsored by Kiwanis Club of the Seacoast, as a town event, to be held on Saturday, December 6, 2008 at 3:00 p.m., and to appoint the following the following Kiwanis members as the town's official Parade Committee: Norman Leon, Gordon Millett and Glen Philbrook.

k. (100108-16) The Kittery Town Council moves to hear an update on the Commissioning of the USS New Hampshire on October 25, 2008 and its organization involving Kittery.

l. other

11. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report:*

c. *Committee Reports*

12. ADJOURNMENT